



Meeting Minutes
Tuesday, February 20, 2018 – 10:00 a.m.
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room
777 Glades Road, Boca Raton, FL 33431

I. Call to Order and Roll Call

Chair Anthony Barbar convened the full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Mr. Brent Burns, Mr. Shaun Davis, Dr. Michael Dennis, Dr. Malcolm Dorman, Dr. Jeffrey Feingold, Ms. Emily Lawless, Mr. Brad Levine, Mrs. Mary Beth McDonald, Mr. Abdol Moabery, Mr. Robert S. Rubin, Mr. Robert Stilley, and Dr. Kevin Wager.

The following university officials participated: Dr. John Kelly, University President; Mr. David Kian, VP Legal Affairs and General Counsel; Mr. Jeff Atwater Chief Financial Officer; Dr. Gary Perry, University Provost and Chief Academic Officer; Ms. Stacy Volnick, VP Administrative Affairs & Chief Administrative Officer; and Ms. Stephanie Gioletti, BOT Director and Chief Aide.

Roll was taken and a quorum was present.

II. Chair's Report

Chair Barbar opened up by welcoming and introducing new BOT Director Stephanie Gioletti and Coordinator Richard Hue. Chairman Barbar also thanked Dr. Gary Perry for his time and his service to FAU as he plans to retire in the coming future. The Chair also made note that the Board would be welcoming two new Trustees and saying farewell to two Trustees. The Chair went on to discuss FAU's Office of Government Relations' efforts as well as tours and events that trustees attended since the last meeting. He also made mention of a court mediation between FAU and FAU Harbor Branch.

III. President's Update

President Kelly opened his remarks by discussing the Stoneman Douglas shooting that took place just a few days prior in Parkland, FL. He then commended FAU's staff for taking extra care of FAU's students' needs during this unexpected emergency. President Kelly then asked Dr. Corey King and Ms. Stacy Volnick to address the board by discussing how their offices are helping students, as well as the university, get through this tough time. Dr. Corey King took to the podium and discussed their office's efforts. Ms. Stacy Volnick also reported that FAU was named, Safest College Campuses in America where FAU was ranked in the top 100 safest universities in America and number one safest school in Florida.

President Kelly then transitioned into thanking and commending Provost, Dr. Gary Perry, for his service and discussed the future search for the next university provost. He then confirmed that FAU has signed a partnership with Max Planck. He informed the board that FAU has two critical searches going on for Athletic Director and Provost.

The President then discussed how proud he is of our new development staff, as well as our new football coach Lane Kiffin for their success and new opportunities for the university.

President Kelly concluded that he is looking forward to a very successful year ahead.

IV. Public Comment

No public comments.

V. Consent Agenda

A motion was made and seconded to approve the Community and Governmental Relations Committee, Audit and Compliance Committee, and Committee on Academic and Student Affairs Committee. With no further discussion or amendments, the motion passed unanimously.

VI. New Business

- i.** Approval of Naming University Elements:

- a) Bernard and Sylvie Godin Element: A motion was made and seconded to approve the naming. With no further discussion or amendments, the motion passed unanimously.
- b) Nicholad DeSiato and Kimberly Rosemurgy Element: A motion was made and seconded to approve the naming. With no further discussion or amendments, the motion passed unanimously.
- c) Huizenga Family Element: A motion was made and seconded to approve the naming. With no further discussion or amendments, the motion passed unanimously.
- d) Ernest and Donna McMullen Element: A motion was made and seconded to approve the naming. With no further discussion or amendments, the motion passed unanimously.
- e) Avron B. Fogelman Sports Museum: A motion was made and seconded to approve the naming. With no further discussion or amendments, the motion passed unanimously.

ii. Amendment of the Board's 2018 Meeting Calendar

- a) Added meeting of August 21 to the official BOT meeting schedule: A motion was made and seconded to approve the additional meeting. With no further discussion or amendments, the motion passed unanimously.

iii. Election of Vice Chair

- a) Nominations: Trustee Moabery and Trustee Rubin. A motion was made and seconded to approve both nominations. With no further discussion or amendments, both motions passed unanimously.
- b) A vote was taken after each nominated candidate gave a short description of their involvement. Trustee Moabery received the most votes, 8 votes and Trustee Rubin received 5. Trustee Moabery was officially voted in as the Vice Chair of the BOT.
- c)

iv. Presentation of Acclamations to former Trustees Dane Cane and Tom Workman

- a) Chairman Barbar gave remarks and honored both Trustees as the board said farewell to these two members.

VII. BOT Members Comments

- a) Each Trustee thanked and recognized both Trustee Cane and Trustee Workman for their service to FAU.

VIII. Adjournment

A motion was made and seconded to adjourn the meeting. The motion passed unanimously and the meeting was adjourned.